

MINUTES (DRAFT)
MEAD PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
Thursday, April 19, 2012

The meeting of the Mead Public Library (MPL) Board Finance Committee was held on Thursday, April 19, 2012 in the Public Conference Room. Present Committee Members: Mr. Nelson, presiding; Mrs. Johnson, Mrs. Quinn, Mr. Sampson and Mr. Zylman. Other Board members present: Mrs. Montemayor and Mrs. Segalle. Others present: City of Sheboygan Chief Administrative Officer James Amodeo. Present Staff Members: Ms. Winkle and Mr. Zehfus.

1. The meeting was called to order at 9:15 a.m. by Nelson.
2. Nelson determined there was a Quorum present.
3. Quinn **moved** to approve the Finance Committee minutes of March 22, 2012. **Seconded** by Zylman. The motion **passed**.
4. Winkle made a status report on the Mead Public Library Board request for budget amendment related to 2012 merit bonus program and capital expenditure. The budget modification amendment had failed to gain the approval of the City Finance Committee at its meeting on April 9th. It was reported to the City Council without a recommendation. The Council referred the matter back to the Finance Committee for additional discussion at its meeting of May 14. Mr. Amodeo made some remarks about the Finance Committee's perception of the budget amendment based on his attendance at the Committee meeting. Discussion followed. No action was taken. Mr. Nelson recommended that members of the Library Board Finance Committee attend the May 14th meeting of the City Finance Committee.
5. Nelson confirmed the committee report to the Mead Public Library Board at its meeting of April 26.
6. The date of the next meeting was set for April 26th.
7. Seeing no further business Mr. Nelson adjourned the meeting at 9:54 a.m.